STATE OF ARIZONA DEPARTMENT OF INSURANCE 2 3 in the Matter of 4 MCCUMBER, JR., DOUGLAS FRANK 5 (Arizona License # 971667) (National Producer # 15885628) 6 FOR HEARING 7 Respondent. 8 9 10 11 12 emergency action, within the meaning of A.R.S. §41-1092.11(B). 13 FINDINGS OF FACT 14 1. 15 agent, Arizona license number 971667, which expires on June 30, 2014. 16 2. 17 Arizona 85143 (business, mailing and residence). 18 3. 19 20 date of the notice. 21 4. 22

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STATE OF ARIZONA FILED

AUG 1 2012

**DEPT OF INSURANCE** ms

Docket No. 12A-087-INS

ORDER SUMMARILY SUSPENDING BAIL BOND AGENT LICENSE AND NOTICE OF OPPORTUNITY

The Arizona Department of Insurance (the "Department") alleges that McCumber, Jr., Douglas Frank has violated provisions of Arizona Revised Statutes ("A.R.S."), Title 20. In light of the serious nature of these allegations, the Director of Insurance for the State of Arizona ("Director") finds that the public health, safety and welfare imperatively require

- Douglas Frank McCumber ("Respondent") is licensed as a resident bail bond
- Respondent's address of record is: 787 E. Rosebud Dr., San Tan Valley,
- On February 9, 2012, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled, effective 30 days from the
- On February 27, 2012, the Department notified Respondent that the surety holding Respondent's bond was cancelling the bond effective March 9, 2012.

- 5. To date, Respondent has failed to replace the cancelled surety bond.
- 6. Therefore, as of March 9, 2012, Respondent has not maintained a bond in favor of this State executed by a surety insurer authorized to do business in this State.
  - 7. The public health, safety and welfare imperatively require emergency action.

### **CONCLUSIONS OF LAW**

- 1. The Director has jurisdiction.
- 2. Respondent's conduct constitutes a violation of the requirement that each bail bond agent maintain in force while license a bond in favor of this State executed by a surety insurer authorized to do business in this State, within the meaning of A.R.S. § 20-340.02.
- 3. Grounds exist to order a summary suspension within the meaning of A.R.S. § 41-1092.11(B).

## **ORDER**

#### IT IS HEREBY ORDERED THAT:

1. Respondent's bail bond agent license, Arizona license number 971667, is summarily suspended effective immediately.

DATED AND EFFECTIVE this 1st day of August, 2012.

Lemaine J. Marks

GERMAINE L. MARKS
Acting Director of Insurance

# NOTICE OF OPPORTUNITY FOR HEARING

Pursuant to Title 20 of the Arizona Revised Statutes, Respondent is hereby notified that Respondent may request a hearing pursuant to A.R.S. § 20-161 to contest the summary suspension. Such request must be in writing and received at the following address within thirty (30) days from the date hereof:

# Arizona Department of Insurance 2910 North 44<sup>th</sup> Street, Suite 210 Phoenix, Arizona 85018-7269

Upon receipt of a timely written request for hearing, the Director will issue an order setting the time and place of the hearing.

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COPY of the foregoing mailed this lst\_day of August\_, 2012, to:

8 Douglas Frank McCumber, Jr. 787 E. Rosebud Dr.

San Tan Valley, Arizona 85143 Respondent

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Mary Butterfield, Assistant Director
Mary E. Kosinski, Exec. Asst. – Regulatory Affairs
Steven Fromholtz, Licensing Director
Catherine M. O'Neil, Assistant Director
Dan Ray, Investigations

Dan Ray, Investigations
Arizona Department of Insurance

2910 N. 44th Street, Suite 210 Phoenix, Arizona 85018

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Maidan Schemen Curvey Burton